



Newberg Public Library enriches and nourishes the life of our community, providing countless opportunities for the integration of people and knowledge.

**NEWBERG PUBLIC LIBRARY ADVISORY BOARD
AGENDA**

September 15, 2016 7:00 P.M.

- I. CALL MEETING TO ORDER: Kerrie Allen, Chair Welcome to Paul Headley, new board member
- II. ROLL CALL
Board Members: Kerrie Allen, Chair; Crystal Garcia, Vice Chair; Geoff Godfrey; Suzanne Meenahan; Paul Headley Library Director: Leah M. Griffith
- IV. CONSENT CALENDAR
 - 1. Accept August 2016 Library Advisory Board Meeting Minutes
 - 2. Accept Library Use Report for August, 2016
- IV. PUBLIC COMMENTS (5 minutes maximum per person)
- V. BOARD COMMENTS
- VI. BUSINESS
 - 1. Committee Chair Report to City Council on Monday, September 19, 2016 6 pm
 - 2. Review of Policies: Library Board Operating Procedures
 - 3. Review of Policies: List of polices with review timelines
 - 4. Library Foundation
 - i. Membership
 - ii. Friends/Foundation “merge”
- VII. REPORTS
 - 1. RFID Progress
 - 2. Strategic Plan-Work Plan report
- IX. NEXT MEETING/STEPS
 - 1. Report to City Council by Chair Allen; Monday, September 19, 2016 6 pm
 - 2. Library Foundation Meeting; Wednesday, September 21, 2016 5:30 pm
 - 3. Library Advisory Board Meeting; Thursday, October 20, 2016 7 pm
- X. ADJOURNMENT

ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate persons with physical impairments, please notify the City Recorder's office of any special physical or language accommodations you may need as far in advance of the meeting as possible and no later than 48 hours prior to the meeting. To request these arrangements, please contact the City Recorder at (503) 537-1283. For TTY services please dial 711.